



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by: Zamechansky  
Seconded by: Riquelme

Resolution No. 75  
Date: MARCH 18, 2014  
Page 1 OF 7  
Subject: BILLS LIST  
Purpose: \_\_\_\_\_  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$ 4,003,897.05  
Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

James J. Kelly  
James J. Kelly, Mayor

## **BILLS LIST**

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **4,003,897.05**

### **ANIMAL ACCOUNT**

NEW JERSEY DEPT OF HEALTH	<b>248.40</b>
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### **CAPITAL ACCOUNT**

**43,638.50**

### **CURRENT ACCOUNT**

**3,748,347.46**

### **ESCROW ACCOUNT**

BOSWELL MCCLAVE ENGINEERING	<b>181.00</b>
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### **PAYROLL ACCOUNT**

NJFCPC	1,412.30
BORO OF DUMONT-CURRENT ACCOUNT	18,968.80
AFLAC	1,933.38
ING	11,220.66
NEW YORK LIFE	866.02
PBA LOCAL 377	1,056.00
VSP	591.05
<b>TOTAL</b>	<b>36,048.21</b>

### **RECREATION TRUST ACCOUNT**

**19,330.30**

### **TRUST ACCOUNT**

BORO OF DUMONT CURRENT ACCT	2,880.00
CARGILL, INC	1,363.41
<b>TOTAL</b>	<b>4,243.41</b>

### **WIRE TRANSFER**

STATE OF NJ DIV OF PENSION & BENEFITS	<b>151,859.77</b>
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March 13, 2014  
11:28 AM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3507 to 3511  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3507	03/05/14	GR001 GREGG F. PASTER & ASSOCIATES	490.00		3080
3508	03/05/14	GT125 GTBM/INFO COP	19,129.50		3080
3509	03/05/14	RE0022 REMINGTON VERNICK & ARANGO	5,674.00		3080
3510	03/12/14	CA0028 CARJEN FENCE CO, INC.	16,545.00		3088
3511	03/13/14	O900 O'NEILL MECHANICAL CONTRACTING	1,800.00		3089

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	5	0	43,638.50	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>5</u>	<u>0</u>	<u>43,638.50</u>	<u>0.00</u>

March 14, 2014  
01:49 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 54171 to 54310  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
54171	02/25/14	BO067 BOROUGH OF DUMONT PAYROLL	387,818.39		3070
54172	02/26/14	RE191 REGISTRARS ASSOC OF N.J.	35.00		3071
54173	02/26/14	PU415 PUBLIC SERVICE E&G COMPANY	23,266.41		3072
54174	02/26/14	PU415 PUBLIC SERVICE E&G COMPANY	15,893.76		3073
54175	03/03/14	VI0045 VIRIDIAN ENERGY	12,000.00		3074
54176	03/05/14	BO067 BOROUGH OF DUMONT PAYROLL	340,311.56		3076
54177	03/05/14	DU136 DUMONT BOARD OF EDUCATION	1,346,100.00		3077
54178	03/06/14	AM014 AMERICANWEAR INC.	529.50		3083
54179	03/06/14	AM793 AMERICAN HOSE & HYDRAULIC CO	367.80		3083
54180	03/06/14	AR019 ARROW ELEVATOR INCORPORATED	260.00		3083
54181	03/06/14	AU032 AUTOMOTIVE BRAKE CO.	126.65		3083
54182	03/06/14	BA039 BAUER SPORT SHOP	2,129.00		3083
54183	03/06/14	BC724 BERGEN COUNTY MUNC CT ADM ASSC	70.00		3083
54184	03/06/14	BE010 BERGENFIELD JR WRESTLING	325.00		3083
54185	03/06/14	BE045 BENJAMIN BROS INC.	210.74		3083
54186	03/06/14	BE300 BERGEN COMMUNITY COLLEGE	550.00		3083
54187	03/06/14	BO063 BORO OF DUMONT CAPITAL ACCT	24,244.39		3083
54188	03/06/14	BP0024 BP EXPRESS SERVICES	1,300.00	03/10/14 VOID	3083
54189	03/06/14	CA500 CATHERINE ROMEO	100.00		3083
54190	03/06/14	CE111 CENTER FOR OCCUPATIONAL MED.	1,384.00		3083
54191	03/06/14	CI325 CIT TECHNOLOGY	99.87		3083
54192	03/06/14	CO095 CONCEPT PRINTING	185.00		3083
54193	03/06/14	DE0010 DEER PARK SPRING WATER CO	152.37		3083
54194	03/06/14	DE0025 DE LAGE LANDEN	221.19		3083
54195	03/06/14	DE119 DE LUXE INTERNATIONAL TRUCKS	235.47		3083
54196	03/06/14	DE124 DELTA DENTAL PLAN OF NJ	8,302.54		3083
54197	03/06/14	DM109 D & M DIAGNOSTIC	200.00		3083
54198	03/06/14	DU136 DUMONT BOARD OF EDUCATION	1,346,100.00		3083
54199	03/06/14	DU138 DUMONT FIRE DEPARTMENT	1,157.21		3083
54200	03/06/14	EA901 EAST COAST FIRE SYSTEMS	555.55	03/06/14 VOID	3083
54201	03/06/14	EL0025 ELECTRICAL POWER SYSTEMS, INC.	1,202.19	03/06/14 VOID	3083
54202	03/06/14	FA167 FAIRFIELD MAINTENANCE INC	2,083.00	03/06/14 VOID	3083
54203	03/06/14	FE0024 FELIX RAMOS	370.00	03/06/14 VOID	3083
54204	03/06/14	FE888 FEDEX	31.13		3083
54205	03/06/14	FI-109 FIREHOISE SOFTWARE	630.00		3083
54206	03/06/14	FI0014 FILE BANK	49.38		3083
54207	03/06/14	GL100 GLENN BYRD	40.00		3083
54208	03/06/14	GO002 GO2GUIDES @COMCAST.NET	89.50		3083
54209	03/06/14	GR001 GREGG F. PASTER & ASSOCIATES	7,660.00		3083
54210	03/06/14	ID227 IDM MEDICAL SUPPLY CO	191.00		3083
54211	03/06/14	IT050 ITALIAN CONNECTION	171.27		3083
54212	03/06/14	JO0020 JOHN COOK	104.90		3083
54213	03/06/14	JO0021 JOHN MOLINA	200.00		3083
54214	03/06/14	JO0023 JOHN PAMPALONI, JR.	330.00		3083
54215	03/06/14	JP900 JPF VENDING T/A GOOD SNACK	300.00		3083
54216	03/06/14	KE263 KEYSTONE PRINTING, INC.	291.00		3083
54217	03/06/14	LE100 LERCH,VINCI, & HIGGINS	6,426.25		3083
54218	03/06/14	MA200 MACO OFFICE SUPPLIES	344.17		3083
54219	03/06/14	MA425 MATTHEW BANTA	40.00		3083
54220	03/06/14	MC0010 MCAA OF NJ	90.00		3083
54221	03/06/14	MER0322 MERCER CTY COURT DIR/ADMIN ASS	50.00		3083

March 14, 2014  
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DUMONT BOROUGH  
Check Register By Check Id

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
54222	03/06/14	MG0021 MGM CARPET CLEANING	400.00		3083
54223	03/06/14	MI501 MICHAEL O'CONNOR	62.00		3083
54224	03/06/14	MI542 MICRO SYSTEMS-N.J.COM LLC.	1,500.00		3083
54225	03/06/14	MIKESLAN MIKE'S LANDSCAPING	819.00		3083
54226	03/06/14	MU00135 MUNICIPAL EXCESS LIABILITY	27,000.00		3083
54227	03/06/14	MU0033 MUNICIPAL CAPITAL CORP	1,076.10		3083
54228	03/06/14	NA340 NATURES CHOICE CORP	375.00		3083
54229	03/06/14	NE343 NEXTEL COMMUNICATIONS	479.52		3083
54230	03/06/14	NO002 NORTHWEST BERGEN COUNTY	415.07		3083
54231	03/06/14	NO359 NORTHERN VALLEY PLANNING ASSOC	250.00		3083
54232	03/06/14	ON0032 ON THE MOVE SIGNS & GRAPHICS	656.00		3083
54233	03/06/14	PA-123 PARTS AUTHORITY	502.91		3083
54234	03/06/14	PA0021 PAT BARRETT TRANSMISSION	2,400.00		3083
54235	03/06/14	PG0024 P & G AUTO	968.59		3083
54236	03/06/14	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		3083
54237	03/06/14	PR410 PROFESSIONAL GOV'T EDUCATORS	90.00		3083
54238	03/06/14	RA003 RACHLES/MICHELE'S OIL CO	22,186.77		3083
54239	03/06/14	RE0022 REMINGTON VERNICK & ARANGO	3,816.25		3083
54240	03/06/14	RE0024 REYNWOOD COMMUNICATIONS	9,612.37		3083
54241	03/06/14	RE0025 RE-TRON TECHNOLOGIES, INC.	177.49		3083
54242	03/06/14	RE191 REGISTRARS ASSOC OF N.J.	50.00		3083
54243	03/06/14	RE209 REED SYSTEMS LTD	1,158.07		3083
54244	03/06/14	RO0023 ROCKLAND COUNTY DEPT OF HEALTH	1,325.00		3083
54245	03/06/14	RO310 ROBERTS AND SON	195.00		3083
54246	03/06/14	RU0024 RUBENSTEIN,MEYERSON,FOX,	787.50		3083
54247	03/06/14	SC0025 SCHULTZ FORD LINCOLN, INC	715.00		3083
54248	03/06/14	SE001 SERVICE TIRE TRUCK CENTER	1,074.39		3083
54249	03/06/14	SE010 SELZER PTO	40.00		3083
54250	03/06/14	SH0015 SHAWN R. ORBACH	115.40		3083
54251	03/06/14	SH0024 SHARP ELECTRONICS CORP	92.28		3083
54252	03/06/14	SH456 SHAW'S COMPLETE SECURITY	35.24		3083
54253	03/06/14	ST0010 STONE INDUSTRIES, INC.	375.60		3083
54254	03/06/14	ST032 STAPLES THE OFFICE SUPERSTORE	34.35		3083
54255	03/06/14	STA410 Stan's Sport Center	2,040.00		3083
54256	03/06/14	TA739 TAX COLLECTORS/TREAS ASSOC BC	75.00		3083
54257	03/06/14	TE200 TENAFLY MOWERS	27.00		3083
54258	03/06/14	TH506 THOMAS COUGHLIN	209.80		3083
54259	03/06/14	TR0021 TRINITY HIGHWAY PRODUCTS	20,900.00		3083
54260	03/06/14	TR0200 TREASURER, STATE OF NJ/727 GSPT	6,218.32		3083
54261	03/06/14	UN-111 UNITED MOTOR PARTS, INC.	585.42		3083
54262	03/06/14	UN0022 UNITED COMMUNICATIONS CORP	88.61		3083
54263	03/06/14	UN531 UNITED WATER NEW JERSEY	15,547.23		3083
54264	03/06/14	VE010 VERIZON	58.89		3083
54265	03/06/14	VE900 VERIZON WIRELESS	976.95		3083
54266	03/06/14	WE545 W.E. TIMMERMAN CO., INC.	576.00		3083
54267	03/06/14	EA901 EAST COAST FIRE SYSTEMS	555.55		3084
54268	03/06/14	EL0025 ELECTRICAL POWER SYSTEMS, INC.	1,202.19		3084
54269	03/06/14	FA167 FAIRFIELD MAINTENANCE INC	2,083.00		3084
54270	03/06/14	FE0024 FELIX RAMOS	370.00		3084
54271	03/10/14	BP0024 BP EXPRESS SERVICES	1,600.00	03/13/14 VOID	3085
54272	03/13/14	AM014 AMERICANWEAR INC.	353.00		3090
54273	03/13/14	BE045 BENJAMIN BROS INC.	47.71		3090
54274	03/13/14	BE055 BEYER BROS CORP.	172.04		3090
54275	03/13/14	BO0023 BOGGIA & BOGGIA, LLC	758.40		3090

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DUMONT BOROUGH  
Check Register By Check Id

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
54276	03/13/14	BP0024 BP EXPRESS SERVICES	100.00	03/13/14 VOID	3090
54277	03/13/14	BR0023 BROADVIEW NETWORKS	440.29		3090
54278	03/13/14	CA0025 CAPITAL ONE COMMERCIAL	596.06		3090
54279	03/13/14	CO100 COOPER ELECTRIC SUPPLY CO	39.17		3090
54280	03/13/14	DC0002 DCRP	12.22		3090
54281	03/13/14	DE120 DE MAURO TOWING	175.00		3090
54282	03/13/14	DO425 DOWNTOWN DECORATORS	310.74		3090
54283	03/13/14	EV166 EVANS SERVICE	244.30		3090
54284	03/13/14	GE325 GENERAL CODE	1,609.05		3090
54285	03/13/14	GO0011 GOOSETOWN COMMUNICATIONS	99.00		3090
54286	03/13/14	IE0022 IESI SENECA MEADOWS LANDFILL	8,654.69		3090
54287	03/13/14	JO0041 JOSEPH SMENTKOWSKI INC.	36,456.00		3090
54288	03/13/14	LI225 LIBERTY ELEVATOR CORP	204.64		3090
54289	03/13/14	MA0200 MARK D. MADAI	2,750.00		3090
54290	03/13/14	MA200 MACO OFFICE SUPPLIES	883.78		3090
54291	03/13/14	NA340 NATURES CHOICE CORP	105.00		3090
54292	03/13/14	NE003 NEW HORIZON COMMUNICATION CORP	1,728.08		3090
54293	03/13/14	NO801 NORTH JERSEY MEDIA GROUPS	396.72		3090
54294	03/13/14	PG0024 P & G AUTO	207.72		3090
54295	03/13/14	RA003 RACHLES/MICHELE'S OIL CO	11,909.02		3090
54296	03/13/14	RO310 ROBERTS AND SON	252.18		3090
54297	03/13/14	SU0022 SUBURBAN DISPOSAL INC	12,916.66		3090
54298	03/13/14	TR815 TRAFFIC SAFETY & EQUIP.	150.00		3090
54299	03/13/14	UN531 UNITED WATER NEW JERSEY	248.50		3090
54300	03/13/14	US100 USA MOBILITY	2.28		3090
54301	03/13/14	VE900 VERIZON WIRELESS	426.81		3090
54302	03/13/14	BP0024 BP EXPRESS SERVICES	1,600.00		3091
54303	03/14/14	DR921 DRAGER SAFETY DIAGNOSTICS INC	155.00		3093
54304	03/14/14	GO0011 GOOSETOWN COMMUNICATIONS	413.00		3093
54305	03/14/14	IT050 ITALIAN CONNECTION	64.09		3093
54306	03/14/14	KE263 KEYSTONE PRINTING, INC.	450.00		3093
54307	03/14/14	LA274 LAZIME DELIHASANI	100.00		3093
54308	03/14/14	O900 O'NEILL MECHANICAL CONTRACTING	90.00		3093
54309	03/14/14	PI0011 PITNEY BOWES (371887)	633.00		3093
54310	03/14/14	DU138 DUMONT FIRE DEPARTMENT	1,980.00		3095
<hr/>					
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	133	7		3,748,347.46	7,210.74
Direct Deposit:	<u>0</u>	<u>0</u>		<u>0.00</u>	<u>0.00</u>
Total:	133	7		3,748,347.46	7,210.74

March 11, 2014  
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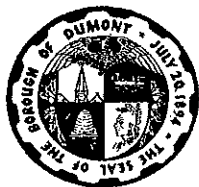
DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11398 to 11436  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
11398	02/25/14	ANN 409 Ann McGarry	103.96		3069
11399	02/25/14	CHR409 Chris Murphy	1099 135.00		3069
11400	02/25/14	COR410 Corey Schnee	1099 190.00		3069
11401	02/25/14	DON409 Donald Pawson	1099 410.00		3069
11402	02/25/14	ED 410 Ed Miterko	1099 110.00		3069
11403	02/25/14	GRE412 Greg Aruer	1099 480.00		3069
11404	02/25/14	HIG409 High Sierra Landscaping Contr	100.00		3069
11405	02/25/14	KEI 409 Keith Rothfritz	1099 145.00		3069
11406	02/25/14	KEV 413 Kevin Reissner	1099 15.00		3069
11407	02/25/14	MEA 409 Mehan McGarry	1099 30.00		3069
11408	02/25/14	MIC 409 Michael Taurozzi	1099 140.00		3069
11409	02/25/14	PET 411 Peter Vilardi	1099 35.00		3069
11410	02/25/14	PRU409 Michael Prulello	1099 175.00		3069
11411	02/25/14	WIL409 William Otoole	1099 280.00		3069
11412	03/04/14	BRI 411 Brian C Joyce	1099 50.00		3075
11413	03/04/14	CEL 409 Calvin Masella	1099 50.00		3075
11414	03/04/14	MAR 410 Matthew Dreisbach	1099 50.00		3075
11415	03/04/14	MIC 418 Michael Burke	1099 490.00		3075
11416	03/04/14	SCO 409 Scott Rush	1099 175.00		3075
11417	03/05/14	ALY 409 Alyssa Lafrancois	742.50		3079
11418	03/05/14	BA039 BAUER SPORT SHOP	730.50		3079
11419	03/05/14	BRI25 BRIAN JOYCE	99.95		3079
11420	03/05/14	HUB409 The Hub Printer & Copy center	121.50		3079
11421	03/05/14	ON0032 ON THE MOVE SIGNS & GRAPHICS	7,706.43		3079
11422	03/05/14	STA410 Stan's Sport Center	2,220.00		3079
11423	03/11/14	ANN 409 Ann McGarry	174.20		3086
11424	03/11/14	CHR409 Chris Murphy	1099 45.00		3086
11425	03/11/14	CHR411 Christopher Delaney	1099 45.00		3086
11426	03/11/14	DEN 410 Denis McGarry	1099 30.00		3086
11427	03/11/14	DUI44 DUMONT HIGH SCHOOL BOOSTER	320.00		3086
11428	03/11/14	JOE 409 Joe Bisher	75.00		3086
11429	03/11/14	JOEL 409 Joel Flores	1099 10.00		3086
11430	03/11/14	JOHN410 John Gooler	55.00		3086
11431	03/11/14	KEV 413 Kevin Reissner	1099 60.00		3086
11432	03/11/14	LIS 409 Lisa Ross	1099 60.00		3086
11433	03/11/14	MEA 409 Mehan McGarry	1099 90.00		3086
11434	03/11/14	DES 409 Designs by Faith	2,187.50		3087
11435	03/11/14	HUB409 The Hub Printer & Copy center	121.50		3087
11436	03/11/14	KEN 409 Ken MacIver	1,272.26		3087

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	39	0	19,330.30	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	39	0	19,330.30	0.00



**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	76
Date:	March 18, 2014
Page:	1 of 2
Subject:	Length of Service Program- Fire Department & Ambulance Corps
Purpose:	Contribution Approval
Dollar Amount:	\$46,200
Prepared By:	Susan Connelly, RMC

Offered by:  
Seconded by:

Zamechansky  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**2013 LOSAP CONTRIBUTION-FIRE DEPARTMENT AND AMBULANCE CORPS**

**WHEREAS**, the Borough of Dumont makes an annual contribution on behalf of the members of the Dumont Fire Department and the Dumont Ambulance Corps who qualify in accordance with the duly adopted ordinance and in accordance with N.J.S.A. 40A:14-183 et seq., and

**WHEREAS**, Vinnie Tamburro, Fire Department LOSAP coordinator, submitted a report of those firefighters qualified to receive a contribution for the year 2013-a total of \$34,800; and

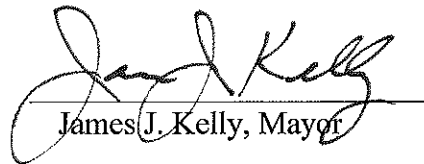
**WHEREAS**, Steven Permuy, Ambulance Corps LOSAP coordinator, submitted a report of those members qualified to receive a contribution for the year 2013-a total of \$11,400; and

**WHEREAS**, this report will be posted for thirty days following the adoption of this resolution;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont:

1. That the LOSAP report described in this resolution be and is hereby accepted as submitted.
2. That the funds which total \$46,200 be remitted to Lincoln Financial Advisors in the name of those who qualify and have filed the proper contract with the financial institution, providing that adequate funds are available for this purpose.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Fire Department LOSAP Coordinators Tamburro and Permuy, the CFO, Borough Auditor and Lincoln Financial

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from LOSAP Appropriation in the 2014 Budget

  
Rosemarie Giotis, CFO

Date: March 18, 2014



## 2014 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 77  
Date: March 18, 2014  
Page: 1 of 2  
Subject: Substitute Crossing Guards  
Purpose: Authorization to Hire  
Dollar Amount: \$14.75 per hour, no benefits  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

### ANNMARIE CLARR, JAMES PATTON, JUAN ROMAN-HIRE AS SUBSTITUTE CROSSING GUARDS

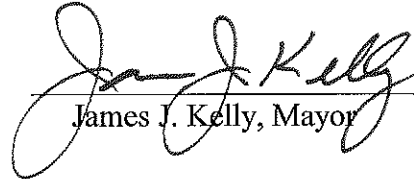
WHEREAS, it is necessary to hire substitute crossing guards; and

WHEREAS, Chief Faulborn has approved of hiring Annmarie Clarr, Juan Roman and James Patton; and

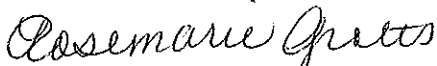
WHEREAS, each of them was shown the video Street Smart, which is used for training at the Academy and all three signed off on this;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the hiring of the above-named as substitute crossing guards at \$14.75 per hour, no benefits included.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Chief Faulborn, the CFO, Ms. Clarr, Mr. Patton and Mr. Roman

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Salary & Wages

  
Rosemarie Giotis, CFO

Date: March 18, 2014



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	78
Date:	March 18, 2014
Page:	1 of 2
Subject:	Open Space Trust Fund
Purpose:	Extension Request
Dollar Amount:	\$157,150 matching grant
Prepared By:	Susan Connelly, RMC

Offered by:

Zamechansky

Seconded by:

Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

**GRANTEE AUTHORIZING RESOLUTION-OPEN SPACE TRUST FUND**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Dumont wish to enter into a Trust Fund Grant Agreement with the County of Bergen for the purpose of using a \$157,150.00 matching grant award from the 2009 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund for the revised park improvement project entitled "Park Improvements at Veteran's Memorial Park, Columbia Field, and Babe Ruth Field" in accordance with the proposed park improvements stated in the Borough of Dumont's Letter dated February 3, 2014, which is attached and incorporated herein;

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorize Mayor James J. Kelly to be a signatory to the aforesaid grant agreement CONTRACT; and,


**BE IT FURTHER RESOLVED**, that the Mayor and Council recognize that the Borough of Dumont is liable for a dollar for dollar match for any funds awarded in accordance with the Trust Fund's requirements.

This resolution was adopted by the Mayor and Council of the Borough of Dumont at a meeting on March 18, 2014.

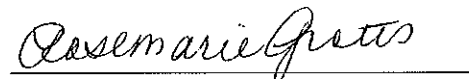
By:

  
James J. Kelly, Mayor

Attest:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds shall be provided by Bond Ordinance #1416

  
Rosemarie Giotis, CFO  
March 18, 2014



**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 79  
Date: March 18, 2014  
Page: 1 of 1  
Subject: Elks Lodge #2593 Club  
Purpose: Approval of Raffle  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

Zamechansky  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**  
**DUMONT ELKS LODGE #2593 – PULL TAB RAFFLE**

**WHEREAS**, Dumont Elks Lodge #2593 has applied for a pull tab raffle located at Dumont Elks Club, 12 American Legion Terrace, Dumont, NJ; March 16, 2014-March 15, 2015; RL#402, ID#109-6-33628;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that a pull tab cash raffle license be issued to the Dumont Elks Lodge #2593 Club, Inc.

**BE IT RESOLVED**, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.

\_\_\_\_\_  
James J. Kelly, Mayor



**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. **80**

Date: **March 18, 2014**

Page: **1 of 1**

Subject: **Selzer School PTO  
Merchandise Raffle**

Purpose: **Approval**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by:

Seconded by:

Zamechansky  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**SELZER SCHOOL PTO ON-PREMISE MERCHANDISE RAFFLE**

**WHEREAS**, Selzer School PTO has applied for an on-premise merchandise raffle to be held on April 24, 2014; ID #109-5-37089, RL#401 to be held at the Florentine Gardens;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to Selzer School PTO.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.

James J. Kelly  
James J. Kelly, Mayor



**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 81  
Date: March 18, 2014  
Page: 1 of 1  
Subject: St. Mary's Off-premise Raffle  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:

Zamechansky

Seconded by:

Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

ST. MARY'S OFF-PREMISE 50/50 RAFFLE APPLICATION

**WHEREAS**, St. Mary's Parish has applied for a 50/50 off-premise cash raffle June 4 through June 7, 2014; RL#403, ID#109-01-471;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that a 50/50 off-premise cash raffle license be issued to St. Mary's Parish.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be forwarded to the Police Department and the individual designated in the application.

James J. Kelly  
James J. Kelly, Mayor



**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 82  
Date: March 18, 2014  
Page: 1 of 1  
Subject: St. Mary's On-premise 50/50 Raffle  
Purpose: Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

**ST. MARY'S ON-PREMISE 50/50 RAFFLE**

WHEREAS, St. Mary's has applied for a 50/50 on-premise raffle to be held June 4 through June 7, 2014; RL#404; ID#109-1-471;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to St. Mary's Church.

**BE IT FURTHER RESOLVED**, that a copy of the resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.

James J. Kelly  
James J. Kelly, Mayor



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	83
Date:	March 18, 2014
Page:	1 of 1
Subject:	St. Mary's Carnival License
Purpose:	Approval
Dollar Amount:	
Prepared By:	Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

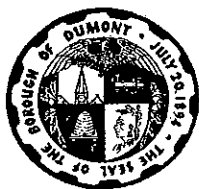
**ST. MARY'S CARNIVAL APPLICATION**

**WHEREAS**, St. Mary's Parish has applied for a Carnival license to be held June 4 through June 7, 2014; RL#405, ID#109-01-471;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that a carnival license shall be issued to St. Mary's Parish.

**BE IT FURTHER RESOLVED**, that a copy of the resolution shall be forwarded to the Police Department and the individual designated in the application as being in charge of the above event

James J. Kelly  
James J. Kelly, Mayor



**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 84  
Date: March 18, 2014  
Page: 1 of 2  
Subject: 2% Cap on Interest Arbitration Awards  
Purpose: Call to Make Permanent  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**RESOLUTION CALLING ON THE LEGISLATURE TO MAKE PERMANENT THE  
2% CAP ON INTEREST ARBITRATION AWARDS**

**WHEREAS**, on December 21, 2010, Governor Christie signed into law reforms to the Arbitration process that took effect January 1, 2011; and

**WHEREAS**, the reforms capped arbitration awards on economic factors to no more than 2%, provided for random selection of arbitrators, expedited the determination of awards, required the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and

**WHEREAS**, these reforms marked a dramatic change to the arbitration process and have helped

municipalities to control the never-ending rise in public safety personnel costs; and

**WHEREAS**, a key element of the reforms, capping arbitration awards on economic factors to no more than 2% of the property tax levy will expire on April 1, 2014; and

**WHEREAS**, while municipalities are statutorily limited to raise their property tax levy by no more than 2%, with very limited exceptions, failure to extend the 2% cap on interest arbitration awards will force municipalities throughout the State to further reduce or even eliminate crucial services, personnel, and long-overdue infrastructure improvement projects in order to fund an arbitration award; and

**WHEREAS**, the 2% Interest Arbitration cap has controlled one of the largest municipal expense, public safety salaries, not only through arbitration awards but through contract negotiations; and

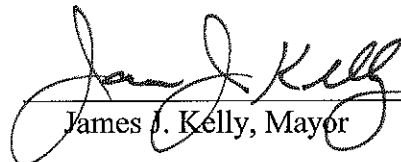
**WHEREAS**, absent further action by the Legislature, any contract that expires on or after April 1, 2014, will be subject to all new procedures and requirements, EXCEPT the 2% awards cap; and

**WHEREAS**, without those limits, arbitrators will be able to impose awards that do not account for the 2% limit on the property tax levy, which would immediately threaten funding for all other municipal services; and

**WHEREAS**, without the 2% cap on Interest Arbitration Awards but with the 2% cap on property tax levy local budget makers could be forced to reduce other essential municipal services to fund an arbitration award;

**BE IT RESOLVED**, that the governing body of the Borough of Dumont strongly urges the Legislature to permanently extend the 2% cap on interest arbitration awards prior to the April 1, 2014 sunset; and

**BE IT FURTHER RESOLVED**, that copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, the legislators of the Dumont's State Legislative representatives, Governor Chris Christie, and the New Jersey State League of Municipalities.

  
James J. Kelly, Mayor



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 86  
Date: March 18, 2014  
Page: 1 of 2  
Subject: Per Diem Dispatchers  
Purpose: Authorization to Hire  
Dollar Amount: \$12.75-\$16.00 per hour  
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

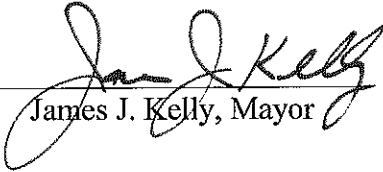
**AUTHORIZATION OF HIRING PER DIEM DISPATCHERS**

**WHEREAS**, in the event a scheduled full-time dispatcher is unavailable for all or part of a scheduled shift; and

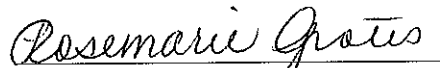
**WHEREAS**, the responsibility to call up per diem dispatchers would be that of the Police Chief or his designee;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont to authorize the hiring of per diem dispatchers at an hourly range of between \$12.75 and \$16.00 per hour.

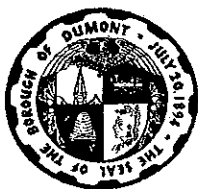
**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to Chief Faulborn and the CFO

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Police Salaries and Wages

  
Rosemarie Giotis, CFO

Date: March 18, 2014



**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 87

Date: March 18, 2014

Page: 1 of 1

Subject: Janet Galligan

Purpose: Approve as Recreation  
Commissioner Alt. #2

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

\_\_\_\_\_  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**JANET GALLIGAN-APPROVAL AS RECREATION COMMISSIONER  
ALTERNATE #2**

**BE IT RESOLVED**, the Governing Body approves of the appointment of Janet Galligan as Allternate #2, term to expire December 31, 2015, filling the vacancy left by Tony Como.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ms. Galligan, Recreation Director and Recreation Commission Chairperson.

  
James J. Kelly, Mayor



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. **88**  
Date: **March 18, 2014**  
Page: **1 of 3**  
Subject: **Budget Transfer Between Appropriations**  
Purpose: **Authorization**  
Dollar Amount: \_\_\_\_\_  
Prepared By: **Rosemarie T. Giotis, CFO**

Offered by:  
Seconded by:

Zamechansky  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
**Susan Connelly, RMC, Municipal Clerk**

**Borough of Dumont, Bergen County, New Jersey**

**RESOLUTION AUTHORIZING TRANSFER BETWEEN BUDGET APPROPRIATIONS**

**WHEREAS**, transfers are permitted between budget appropriations during the last two months of the fiscal year and the first three months of the subsequent year.

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont in the County of Bergen, New Jersey, that transfers between 2013 budget appropriations be made as attached hereto.

James J. Kelly  
**James J. Kelly, Mayor**

<u>Transfer Resolution</u>	<u>From</u>	<u>To</u>
<u>General Administration</u>		
Other Expenses	686.53	
Postage	621.11	
<u>Mayor &amp; Council</u>		
Other Expenses	600.39	
<u>Municipal Clerk</u>		
Salaries & Wages	146.20	
Other Expenses	930.31	
<u>Ethics</u>		
Salaries & Wages	270.00	
Other Expenses	2,620.54	
<u>Elections</u>		
Salaries & Wages	187.86	
<u>Tax Assess</u>		
Other Expenses	477.05	
<u>Rev Admin</u>		
Salaries & Wages	479.93	
Other Expenses	702.73	
<u>Joint Land Use</u>		
Other Expenses	2,000.00	
<u>Rent Leveling Bd</u>		
Other Expenses	500.00	
<u>Police Department</u>		
Salaries & Wages		15,000.00
<u>Volunteer Fire Department</u>		
Other Expenses	5,000.00	
<u>Life Hazard Use Fees</u>		
Salary and Wages	83.84	
Other Expenses	300.00	
Fire Hydrant Service	2,000.00	

<u>Road Repairs and Maintenance</u>		
Salaries & Wages		60,153.61
<u>Environmental Comm</u>		
Other Expenses	174.45	
<u>Garbage &amp; Trash Removal</u>		
Other Expenses	20,000.00	
<u>Recycling</u>		
Salaries & Wages	117.02	
<u>Public Buildings &amp; Grounds</u>		
Other Expenses	5,000.00	
<u>Sewer System</u>		
Other Expenses	97.58	
<u>Board of Health</u>		
Other Expenses	6,000.00	
<u>Administration of Public Assistance</u>		
Other Expenses	67.63	
<u>Municipal Court</u>		
Salaries & Wages		49.91
Other Expenses	3,000.00	
<u>Uniform Construction Code Enforcement</u>		
Other Expenses	1,000.00	
<u>Utility Expenses</u>		
Electricity		10,859.65
Street Lighting	2,000.00	
Telephone	7,000.00	
Water	8,000.00	
Gasoline	16,000.00	
Total Operation Within "CAPS"	86,063.17	86,063.17



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 89  
Date: March 18, 2014  
Page: 1 of 2  
Subject: Zachary Arlin  
Purpose: Accept Application to Fire Patrol  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

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**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

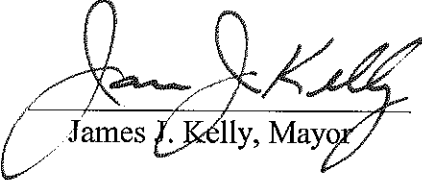
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**ACCEPT APPLICATION OF ZACHARY ARLIN -**  
**FIRE DEPARTMENT PATROL MEMBERSHIP STATUS**

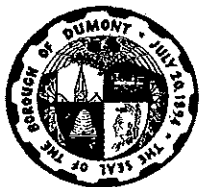
**WHEREAS**, at their March 3, 2014 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of firefighter Zachary Arlin to fire patrol membership status of the Fire Department, assigned to Independent Hose Company;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Zachary Arlin to fire patrol membership status in the Dumont Fire Department assigned to Independent Hose Company;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Arlin, Chief Banta and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



**2014  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 90 (Revised)  
Date: March 18, 2014  
Page: 1 of 2  
Subject: Charles Cumella  
Purpose: Accept Application to Fire  
Department Full Membership  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Zamechansky  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

**ACCEPT APPLICATION OF CHARLES CUMELLA-  
FIRE DEPARTMENT FULL MEMBERSHIP STATUS**

**WHEREAS**, at their March 3, 2014 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of firefighter Charles Cumella to full membership status of the Fire Department, assigned to Engine Company 1;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the Board of Fire Officers to accept the application of Charles Cumella to full membership status in the Dumont Fire Department assigned to Engine Company 1;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Cumella,

Chief Banta and Fire Board Secretary James McGloin, Jr.

  
James J. Kelly, Mayor



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 91  
Date: March 18, 2014  
Page: 1 of 3  
Subject: Affordable Housing Trust  
Fund Spending Plan  
Purpose: Approval to Submit for  
Review and Approval  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gregg Paster, Esq.

Offered by:  
Seconded by:

Zamechansky  
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**APPROVAL OF SUBMISSION OF AFFORDABLE HOUSING TRUST FUND  
SPENDING PLAN FOR REVIEW AND APPROVAL**

**WHEREAS**, the Governing Body of the Borough of Dumont, Bergen County petitioned the Council on Affordable Housing (COAH) for substantive certification on December 18, 2013; and

**WHEREAS**, Borough of Dumont, Bergen County is awaiting approval from COAH of its development fee ordinance; and

**WHEREAS**, the development fee ordinance establishes an affordable housing trust fund that includes development fees, payments from developers in lieu of constructing affordable units on-site, barrier free escrow funds, rental income, repayments from affordable housing program loans, recapture funds, proceeds from the sale of affordable units, and/or any other funds

collected in connection with your Dumont's affordable housing program; and

**WHEREAS, N.J.A.C. 5:97-8.1(d)** requires a municipality with an affordable housing trust fund to receive approval of a spending plan from COAH prior to spending any of the funds in its housing trust fund; and


**WHEREAS, N.J.A.C. 5:97-8.10** requires a spending plan to include the following:

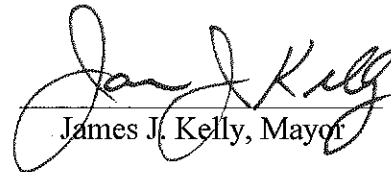
1. A projection of revenues anticipated from imposing fees on development, based on pending, approved and anticipated developments and historic development activity;
2. A projection of revenues anticipated from other sources, including payments in lieu of constructing affordable units on sites zoned for affordable housing, funds from the sale of units with extinguished controls, proceeds from the sale of affordable units, rental income, repayments from affordable housing program loans, and interest earned;
3. A description of the administrative mechanism that the municipality will use to collect and distribute revenues;
4. A description of the anticipated use of all affordable housing trust funds pursuant to N.J.A.C. 5:97-8.7, 8.8, and 8.9;
5. A schedule for the expenditure of all affordable housing trust funds;
6. If applicable, a schedule for the creation or rehabilitation of housing units;
7. A pro-forma statement of the anticipated costs and revenues associated with the development if the municipality envisions supporting or sponsoring public sector or non-profit construction of housing; and
8. A plan to spend the trust fund balance within four years of the Council's approval of the spending plan, or in accordance with an implementation schedule approved by the Council;

9. The manner through which the municipality will address any expected or unexpected shortfall if the anticipated revenues from development fees are not sufficient to implement the plan; and
10. A description of the anticipated use of excess affordable housing trust funds, in the event more funds than anticipated are collected, or projected funds exceed the amount necessary for satisfying the municipal affordable housing obligation.

**WHEREAS**, the Borough of Dumont has prepared a spending plan consistent with N.J.A.C. 5:97-8.10 and P.L. 2008, c.46.

**NOW THEREFORE BE IT RESOLVED** that the Governing Body of Borough of Dumont, Bergen County requests that COAH review and approve Dumont's spending plan.

  
Susan Connelly, RMC  
Municipal Clerk

  
James J. Kelly, Mayor



**2014**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 92  
Date: March 18, 2014  
Page: 1 of 2  
Subject: Police Officer Paul Tulli-  
Retirement  
Purpose: Acceptance Terms  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gregg Paster, Esq.

Offered by:  
Seconded by:

Zamechansky  
Riquelme

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Susan Connelly

**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**POLICE OFFICER PAUL TULLI-ACCEPTANCE OF INTENT TO RESIGN-  
TERMS AND CONDITIONS**

**WHEREAS**, Police Officer Paul Tulli has submitted a letter of intent to retire effective January 31, 2015 at the conclusion of his 20th year of service with the Dumont Police Department; and

**WHEREAS**, the Governing Body of the Borough of Dumont accepts the letter and agrees to the following terms and conditions subject to receipt of a letter of resignation effective February 1, 2015, waiving any benefits of employment due in the year 2015 except as set forth herein; and

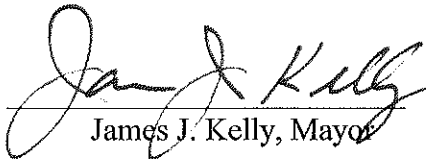
**WHEREAS**, Officer Tulli has expressed the intention to accept the terms hereof, consistent with

his letter of intent to retire and his appearance before the Governing Body in closed session on March 4, 2014.

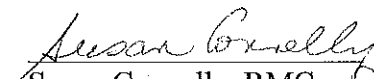
**BE IT RESOLVED**, the Governing Body of the Borough of Dumont agrees to the following:  
Officer Tulli will commence status on administrative leave as of April 14, 2014 and will no longer serve on active duty with the Dumont Police Department;  
From April 14 through July 19, 2014, Officer Tulli will employ 53 accumulated days of vacation, personal, SAD and compensatory time;  
From July 20, 2014 through January 20, 2015, Officer Tulli will receive 6 (six) months terminal leave; and  
From January 20, 2015 through January 31, 2015, Officer Tulli will employ available time to which he is entitled in 2015 consisting of six (6) days, and he will waive all other rights and benefits to which he is otherwise entitled to during the year 2015, including, but not limited to, 150 (one hundred fifty) accumulated sick days, any other vacation, personal, SAD or compensatory days available, health benefits, unemployment benefits, worker's compensation benefits, with the exception of the statutory right to reopen the claim for additional medical treatment and a statutory permanency award, if applicable, and/or any other benefits otherwise available to a Dumont Police Department employee; and

**BE IT FURTHER RESOLVED**, all of the above shall be subject to execution and delivery of a letter of resignation and release and waiver by Officer Tulli as set forth herein, and shall not be considered an incentive or inducement to retire, as Officer Tulli has expressed his intent to retire at the conclusion of his 20th year of service for personal and family reasons; and

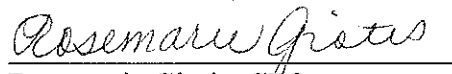
**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to Officer Tulli, Chief Faulborn and the CFO

  
James J. Kelly, Mayor

Attest:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that fund shall be provided from Police Salary & Wages

  
Rosemarie Giotis, CFO  
Date: March 18, 2014